



AFRICAN UNION

INTERAFRICAN BUREAU FOR ANIMAL RESOURCES

**FIRST STEERING COMMITTEE MEETING  
SUPPORT PROGRAMME TO INTEGRATED NATIONAL ACTION PLANS  
FOR AVIAN AND HUMAN INFLUENZA (SPINAP-AHI)**

Friday 21<sup>st</sup> SEPTEMBER 2007, Addis Ababa/Ethiopia

**DRAFT AGENDA**

TIME	TOPICS	PRESENTER
08:30 – 09:00	<b>REGISTRATION/DISTRIBUTION OF DOCUMENTS</b>	
09:00 – 10:00	<b>OPENING CEREMONY</b> 1- Welcome address by Director AU-IBAR 2- Address by HE Ambassador Chair of the PRC 3- Address by HE Ambassador of the EU in Ethiopia 4- Address by the Guest of Honour 5- Opening Speech by HE Commissioner for Rural Economy and Agriculture	
10:00 – 10:30	<b>COFFEE BREAK</b>	
<b>FIRST PLENARY SESSION Chaired by Dr. Bernard Vallat</b>		
10:30 – 10:35	Adoption of agenda/Rapporteur	Chair
10:35 – 10:55	Key Note: The Global situation of HPAI with special reference to Africa	FAO Dr. Joseph Domenech
10:55 – 11:10	Key Note: Avian Influenza crisis in Africa: socio-economic and veterinary public health impacts	UNSIC Dr David Nabarro
1110: - 1120	<b>Discussion</b>	
11:20 – 11:45	AU-IBAR Strategic Plan 2006-2008:organisational development achievements and lessons learned	Dr. Modibo Traoré Director AU-IBAR
11:45 – 12:05	Brief on the Support Programme to Integrated National Action Plans for Avian and Human Influenza	Dr. Ahmed El Sawalhy
12:05 – 12:20	<b>Discussion</b>	
12:20 – 12:35	Presentation and adoption of the SPINAP Steering Committee Guidelines and ToRs	SPINAP Coordinator
12:35 – 13:00	<b>Discussion</b>	
13:00 – 14:00	<b>LUNCH BREAK</b>	



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<b>SECOND PLENARY SESSION Chaired by Dr. Samuel Jutzi</b>		
14:00 – 14:30	Presentation of the SPINAP Inception Work Plan	SPINAP Coordinator
14:30 – 14:50	Discussion	
14:50 – 15:20	Guidelines for the elaboration of Integrated National Action Plan for the first year Work Plan	SPINAP Coordinator
15:20– 15:35	<b>Discussion</b>	
15:35– 16:00	<b>COFFEE BREAK</b>	
16:00 – 16:20	Overview of Administrative and Financial procedures	Finance Controller/PSU
16.20 – 16.30	<b>Discussion</b>	
16.30 – 17:00	Conclusion & recommendations	
17:00	Closing	HE Commissioner DREA